

# City of Flat Rock

## REGULAR COUNCIL MEETING AGENDA

Monday, December 4, 2006 - 7:30 P.M.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF COUNCIL MEMBERS:
3. APPROVAL OF MINUTES:
  - a. Regular City Council Meeting of 11/20/06.
4. CITIZENS TO BE HEARD:
5. REPORTS FROM DEPARTMENT HEADS:
6. REPORTS FROM COUNCIL MEMBERS:
7. MAYOR'S COMMENTS:
8. BID OPENING REPORTS: (None)
9. UNFINISHED BUSINESS:
  - a. Letter from Acting City Clerk George W. Mans Re: Approval to schedule a public hearing for CDBG at the regular council meeting of December 18, 2006.
  - b. Letter from Barbara Fedon, Chairperson of the Historical Preservation Commission, requesting approval to make the fifth payment to Phoenix Contractors, Inc. in the amount of \$61,740 for the Smith Hotel Restoration, Phase 3 project.
  - c. Letter from Barbara Fedon, Chairperson of the Historical Preservation Commission, requesting approval to upgrade the flooring in the Smith Hotel.
10. NEW BUSINESS:
  - a. Discussion with Auto Alliance Incorporated Re: Tax Abatement.
11. CORRESPONDENCE:
12. ADJOURNMENT: